

U.S. Department of Justice

United States Attorney Eastern District of New York

One Pierrepont Plaza DRA: MER

F.#2004R00374 Brooklyn, New York 11201

> 147 Pierrepont Street Mailing Address: Brooklyn, New York 11201

> > March 16, 2005

BY FEDERAL EXPRESS

Telesforo Del Valle Jr., Esq. Allen Lashley, Esq. 41 Madison Avenue 16 Court Street

New York, New York 10010 Suite 1210

Brooklyn, New York 11241

Michael Musa-Obregon, Esq. 400 Madison Avenue Suite 1101 New York, New York 10017

> United States v. Josue Flores Carreto, et al. Re:

Criminal Docket No. 04-0140 (S-1) (FB)

Dear Counsel:

Please find enclosed additional discovery in this matter: Various documents, identified at bates numbers 4168 through 4217:

- (1) Patient records from A-1 Medical;
- (2) Receipt from a postal money order sent to defendant Daniel Perez Alonso;
- Three letters written by defendant Daniel Perez (3) Alonso;
- Two certificates of disposition from Criminal (4)Court of the City New York, New York County;
- (5) Copies of three photographs taken at Empire Billiards; and
- Various telephone records from Sprint PCS, Verizon (6) Wireless, and Verizon New York.

This discovery supplements the discovery previously provided to you on December 9, 2004, February 18, 2005, March 1, 2005, and March 14, 2005. The government also reiterates its request for reciprocal discovery from the defendants.

If you have any questions, I can be contacted at the number below.

Very truly yours,

ROSLYNN R. MAUSKOPF United States Attorney

By:

Monica E. Ryan Assistant United States Attorney (718) 254-6470

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Enclosures

cc: Clerk of the Court (FB)
(without enclosures)